

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Driver's License number [redacted] date of birth [redacted]
home address [redacted] was interviewed
in Los Angeles. After being advised of the identity of the
interviewing agents and the nature of the interview, [redacted] provided
the following information:

b6
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b6
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b6
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Investigation on [redacted] at Los Angeles

File # 50-LA-254214 - 39

Date dictated 110[]01.10

by SA

b6
b7C
b7D

b6
b7C

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50-LA-254714-39

50-LA-254214

Continuation of FD-302 of _____, Or _____, Page 2

b6
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b7D

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50-LA-254214

Continuation of FD-302 of _____, On _____, Page 3

b6
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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

b6
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[Redacted]

b6
b7C
b7D

[Redacted]

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50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 4

[redacted]

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[redacted]

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b7C
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[redacted]

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[redacted]

b6
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[redacted]

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[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2010

To: [REDACTED]

Attn: SSRA [REDACTED]

From: Los Angeles
CR-1

Contact: SA [REDACTED]

b6
b7C
b7D

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-LA-254214-40 (Pending)



Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request assistance in obtaining signatures [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

Details: The Los Angeles Field Office (LAFO) is conducting an investigation into allegations of human trafficking in Los Angeles. [REDACTED]

[REDACTED] A recent development in the case has resulted in [REDACTED]

[REDACTED] for purposes of corroborating testimony in this case. As a result, LAFO requests [REDACTED]

[REDACTED]

b6
b7C
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b7E

UNCLASSIFIED

[REDACTED]
① Set lead
Rb
5/3/10

b6
b7C

50-LA-254214-40

UNCLASSIFIED

To: [redacted] From: Los Angeles
Re: 50-LA-254214, 04/26/2010

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

[redacted]

b6
b7C
b7D

Please obtain signatures

[redacted]

[redacted]
[redacted]

ASAC of likely

b6
b7C
b7D
b7E

116 [redacted] 1.10♦♦

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/03/2010

To: [REDACTED]

Attn: [REDACTED]
SSA [REDACTED]

From: Los Angeles

CR-1

Contact: SA [REDACTED]

b6
b7C
b7D

Approved By: [REDACTED]
Drafted By: [REDACTED]

Case ID #: 50-LA-254214-41

Title: S.I.M. - HUMAN TRAFFICKING

Synopsis: Set lead [REDACTED]

b6
b7C
b7D

Details: On [REDACTED] in the above
captioned case arrived at [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

UNCLASSIFIED

50-LA-254214-41

123 [REDACTED] 2110.wpd

b6
b7C

UNCLASSIFIED

To: [REDACTED] From: Los Angeles
Re: 50-LA-254214, 05/03/2010

b6
b7C
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LEAD(s):

Set Lead 1: (Action)

[REDACTED]
[REDACTED]

Obtain any documentation in relation to the above described incident [REDACTED] to include, police reports, incident reports and video surveillance. Attempt to [REDACTED]

b6
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[REDACTED]

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/27/2010

To: [REDACTED]

Attn: SA [REDACTED]

b6
b7C
b7D

From: Los Angeles

CR-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-LA-254214-42 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request assistance in obtaining [REDACTED]

b6
b7C
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b7E

Details: The Los Angeles Field Office (LAFO) is conducting an investigation into allegations of human trafficking in Los Angeles. [REDACTED]

[REDACTED] A recent development in the case has resulted in [REDACTED]

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b7E

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] LAFO requests the [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

b6
b7C

UNCLASSIFIED

① Upd
② Set lead
Re
5/3/10

50-LA-254214-42

UNCLASSIFIED .

To: [REDACTED] From: Los Angeles
Re: 50-LA-254214, 04/27/2010

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

Please obtain [REDACTED]

[REDACTED]

b6
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117 [REDACTED] 02.10♦♦

UNCLASSIFIED

50-LA-254214

Continuation of FD-302 of _____, On _____, Page 2

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 3

[redacted]

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[redacted]

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[redacted]

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[redacted]

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[redacted]

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50-LA-254214

Continuation of FD-302 of , On , Page 4

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] date of birth [redacted]
[redacted] was interviewed telephonically. After being advised of
the identities of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

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Investigation on [REDACTED] at Telephonically

File # 50-LA-254214-44

Date dictated 110 02.10

by SA

b6
b7C
b7D

b6
b7C

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50-LA-254214-44

50-LA-254214

Continuation of FD-302 of , On , Page 2

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50-LA-254214

Continuation of FD-302 of _____, On _____, Page 3

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50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 5

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[redacted]

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[redacted]

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[redacted]

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[redacted]

b6
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[redacted]

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50-LA-254214

Continuation of FD-302 of [REDACTED], On [REDACTED], Page 6

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted]
[redacted] was interviewed telephonically on [redacted] After
being advised of the identity of the interviewing agent, [redacted]
provided the following information:

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[redacted]
[redacted]

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[redacted]
[redacted]

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[redacted] SA [redacted]
[redacted]
[redacted]

b6
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[redacted]
[redacted]
[redacted]

b6
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b7D

Investigation on [redacted] at Telephonically (telephonically)

File # 50-LA-254214 - 45 Date dictated 118 [redacted] 01.10

b6
b7C
b7D

by SA [redacted]

b6
b7C

50-LA-254214-45

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 2

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[redacted]		
[redacted]		[redacted]
[redacted]		[redacted]
[redacted]		[redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/05/2010

On 05/04/2010, writer spoke with CORPUS CHRISTI INTERNATIONAL AIRPORT (CCIA) Police Chief JOHN HYLAND. Chief HYLAND was aware of the identity of the interviewing Agent and provided the following information:

Chief HYLAND was advised [REDACTED]

b6
b7C
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Chief HYLAND advised [REDACTED]

b6
b7C
b7D

Chief Hyland spoke with [REDACTED]

[REDACTED] provided Chief HYLAND an email address of [REDACTED]

b6
b7C
b7D

Also with the group was [REDACTED] residing at [REDACTED]

[REDACTED] telephone number [REDACTED]

b6
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b7D

[REDACTED] advised Chief HYLAND that [REDACTED]

b6
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Investigation on 05/04/2010 at Corpus Christi, Texas

File # 50-LA-254214 - 46 Date dictated 05/05/2010

by SA [REDACTED]

50-LA-254214

Continuation of FD-302 of JOHN HYLAND, On 05/04/2010, Page 2

[redacted] provided Chief HYLAND with [redacted]

[redacted]

[redacted]

b6
b7C
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] writer spoke with [redacted] born [redacted]

[redacted] Also present for the interview was [redacted] as the interview was conducted at the [redacted] was aware of the identity of the interviewing agent and provided the following information:

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at

File # 50-LA-254214 -47

Date dictated 05/04/2010

by SA [redacted]

b6
b7C
b7Eb6
b7C

50-LA-254214-47

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2010

To: Los Angeles

Attn: CR-1

SA [redacted]
[redacted]

From: [redacted]
[redacted]

Contact: SA [redacted]
[redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 ^{48 49} (Pending)

Title: S.I.M. - HUMAN TRAFFICKING

Synopsis: To provide results of investigative activity and cover lead.

Reference: 50-LA-254214 Serial 41

Enclosure(s): One original and one copy of FD-302 regarding interview of [redacted] one original and one copy of FD-302 regarding interview of CCIA Police Chief John Hyland; one FD-340 (1A envelope) containing one copy of CCIA Police Department reports regarding the [redacted] incident and one CD containing two videos regarding the same incident.

Details: On 05/04/2010, writer met with Corpus Christi International Airport (CCIA) Police Chief John Hyland. Chief Hyland provided a CD containing two video clips regarding an incident at CCIA on [redacted]. The first video clip shows a group of individuals outside CCIA. [redacted]
[redacted]

[redacted] The second clip is inside the airport and shows some of the individuals mentioned in the CCIA Police Department report interacting with the CCIA Police Department.

Chief Hyland also provided a copy of the CCIA Police Department report regarding this incident.

UNCLASSIFIED

b6
b7C
b7D
b7E

b6
b7C
b7E

b6
b7C

b6
b7C

125 [redacted] 02

50-LA-254214-48

UNCLASSIFIED

To: Los Angeles From: [REDACTED]
Re: 50-LA-254214, 05/05/2010

b6
b7C
b7D
b7E

Writer interviewed [REDACTED]
[REDACTED]

b6
b7C
b7E

[REDACTED] writer was contacted by [REDACTED]
[REDACTED] regarding another incident with the group. Writer
arrived at CCIA and met with CCIA Police Chief John Hyland.
Chief Hyland advised [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

According to Chief Hyland, [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] Writer spoke with Chief Hyland and the
results are documented on FD-302.

[REDACTED] considers this lead covered.

b6
b7C
b7D
b7E

UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From:
Re: 50-LA-254214, 05/05/2010

b6
b7C
b7D
b7E

LEAD(s) :

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

Read and clear.

♦♦

UNCLASSIFIED

Precedence: ROUTINE

Date: 05/05/2010

To: Los Angeles

Attn: CR-1

SA [redacted]
[redacted]

From: [redacted]
[redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-48(Pending)

Title: S.I.M. - HUMAN TRAFFICKING

Synopsis: To provide results of investigative activity and cover lead.

Reference: 50-LA-254214 Serial 41

Enclosure(s): One original and one copy of FD-302 regarding interview of [redacted] one original and one copy of FD-302 regarding interview of CCIA Police Chief John Hyland; one FD-340 (1A envelope) containing one copy of CCIA Police Department reports regarding the [redacted] incident and one CD containing two videos regarding the same incident.

Details: On 05/04/2010, writer met with Corpus Christi International Airport (CCIA) Police Chief John Hyland. Chief Hyland provided a CD containing two video clips regarding an incident at CCIA on [redacted]. The first video clip shows a group of individuals outside CCIA. [redacted]

[redacted] The second clip is inside the airport and shows some of the individuals mentioned in the CCIA Police Department report interacting with the CCIA Police Department.

Chief Hyland also provided a copy of the CCIA Police Department report regarding this incident.

Writer interviewed [redacted]
[redacted]
[redacted]

[redacted] writer was contacted by [redacted]
[redacted] regarding another incident with the group. Writer arrived at CCIA and met with CCIA Police Chief John Hyland. Chief Hyland advised [redacted]
[redacted]

b6
b7C
b7D
b7E

b6
b7C
b7E

b6
b7C

b6
b7C
b7E

b6
b7C
b7D

Clear lead covered 7-6-10
16
7/5/10

ELECTRONIC CASE FILE

Document Print

06/09/2010

RUN BY:

b6
b7C

b6
b7C
b7D

[REDACTED]
[REDACTED]
According to Chief Hyland, [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] Writer spoke with Chief Hyland and the
results are documented on FD-302.

[REDACTED] considers this lead covered.

b6
b7C
b7D
b7E

LEAD(s) :

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

Read and clear.

**

ELECTRONIC CASE FILE

Document Print

06/09/2010

RUN BY:

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/06/2010

To: Los Angeles

Attn: SA [REDACTED]

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-LA-254214 - 49 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Forward lead covered.

Reference: 50-LA-254214 Serial 40

Enclosure(s): One FD-340 containing one FD-472 and one FD-473.

Details: The enclosed FD-472 and FD-473 were completed and signed on [REDACTED] No further action is required, and the [REDACTED] considers the lead to be covered.

♦♦

b6
b7C
b7D

b6
b7C
b7D

UNCLASSIFIED

126AKSD1

50-LA-254214-49



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 50-LA-254214 - 50

11000 Wilshire Blvd.

310-477-6565

May 3, 2010

11000 Wilshire Boulevard
Los Angeles, CA 90024

Attention:

[Redacted]

b6
b7C
b7D

RE:

[Redacted]

To Whom it May Concern :

This letter is to request [Redacted]
[Redacted] captioned above. The request is in reference to an
incident that occurred on [Redacted]

[Redacted] Details of this incident would be beneficial in
furtherance of this investigation. If you have any questions
please do not hesitate to call SA [Redacted]
[Redacted] Please fax any documents to [Redacted]

b6
b7C
b7D

Sincerely,

Steven M. Martinez
Assistant Director in Charge

[Redacted]

b6
b7C

50-LA-254214-50 123 [Redacted] 0210.wpd

b6
b7C

TRANSMISSION VERIFICATION REPORT

TIME : 05/03/2010 17:11
NAME :
FAX :
TEL :
SER.# : BRO7J631044

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

05/03 17:11

00:00:22

02

OK

STANDARD

ECM

b6

b7C

b7D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 50-LA-254214- 51

11000 Wilshire Blvd.

310-477-6565
May 3, 2010

11000 Wilshire Boulevard
Los Angeles, CA 90024

Attention:



b6
b7C
b7D

To Whom it May Concern :

This letter is to request [redacted]
[redacted] The
request is in reference to an incident that occurred on [redacted]
[redacted] If you have
any questions please do not hesitate to call SA [redacted]
at [redacted] Please fax any documents to [redacted]

b6
b7C
b7D

Sincerely,

Steven M. Martinez
Assistant Director in Charge



b6
b7C

50-LA-254214-51

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION

☐ Top Secret☐ Secret☐ Confidential☐ Sensitive☒ Unclassified

TO

Name of Office:

Facsimile Number:

Date:

05/04/2010

Attn:

Room:

Telephone Number:

FROM

Name of Office:

FBI Los Angeles Division

Number of Pages: (including cover)

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

SA [redacted] [redacted] 310-996-4051

Approved:

DETAILS

Subject:

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

TRANSMISSION VERIFICATION REPORT

TIME : 05/06/2010 10:53
NAME :
FAX :
TEL :
SER.# : BRO07J631044

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

05/06 10:53

00:00:18
02
OK
STANDARD
ECM

b6
b7C
b7D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 50-LA-254214-52

11000 Wilshire Blvd.

310-477-6565

May 10, 2010

11000 Wilshire Boulevard
Los Angeles, CA 90024

Attention:

[Redacted]

b6
b7C
b7D

RE:

[Redacted]

To Whom it May Concern :

This letter is to request [Redacted]
[Redacted] captioned above. The request is in reference to an
incident that occurred on [Redacted]
[Redacted] Details of this incident would be
beneficial in furtherance of the above captioned investigation.
If you have any questions please do not hesitate to call SA
[Redacted] Please fax any documents to
[Redacted]

b6
b7C
b7D

Sincerely,

Steven M. Martinez
Assistant Director in Charge

[Redacted]

Supervisory Special Agent

b6
b7C

50-LA-254214-52

FD-448

Revised
10-27-2004FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION

☐ Top Secret☐ Secret☐ Confidential☐ Sensitive☒ Unclassified

TO

Name of Office:

Facsimile Number:

Date:

05/10/2010

Attn:

Room:

Telephone Number:

Records

FROM

Name of Office:

FBI Los Angeles Division

Number of Pages: (including cover)

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

SA

310-996-4051

Approved:

b6

b7C

b7D

DETAILS

Subject:

Thank you!

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

TRANSMISSION VERIFICATION REPORT

TIME : 05/10/2010 10:30
NAME :
FAX :
TEL :
SER.# : BRO07J631044

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

05/10 10:30

00:00:19
02
OK
STANDARD
ECM

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] was interviewed telephonically. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

b6
b7C
b7D

Age Group	Percentage
18-24	~15%
25-34	~45%
35-44	~55%
45-54	~65%
55-64	~75%
65-74	~85%
75-84	~95%
85-94	~100%
95-104	~100%

b6
b7C
b7D

Age Group	Percentage
18-24	~15%
25-34	~85%
35-44	~100%
45-54	~100%
55-64	~100%
65-74	~100%
75-84	~100%
85-94	~100%
95-104	~100%

b6
b7C
b7D

--

b6
b7C
b7D

--

b6
b7C
b7D

Investigation on _____ at Los Angeles _____ (telephonically)

File # 50-LA-254214 - 53

Date dictated 127[REDACTED]0110.wpd

b6
b7C
b7D

by SA

b6
b7C

50-LA-254714-53

50-LA-254214

Continuation of FD-302 of _____, On _____, Page 2

b6
b7C
b7D

b6
b7C
b7D

_____ also informed writer that _____

b6
b7C
b7D

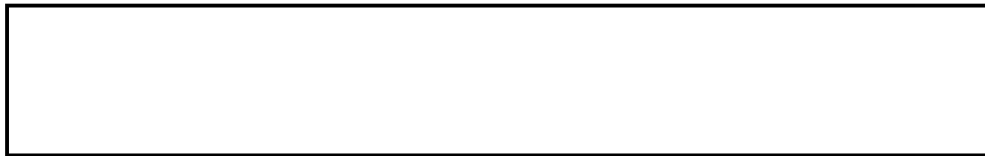
50-LA-254214-54



b6
b7C


1

On May 7, 2010 writer obtained records checks via Lexis Nexis for the following individuals:



b6
b7C

The results will be attached to this document.

127  0210.wpd

b6
b7C

50-LA-254214-54

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/18/2010

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-LA-254214 - 55

Title: CHURCH OF SCIENTOLOGY

[REDACTED]
HUMAN TRAFFICKING - SIM

b6
b7C

Synopsis: To request a change in captioned case title.

Details: Writer requests the above captioned title to be changed to codeword "BASE OVERBOARD." All necessary checks have been made to determine the availability of the requested codeword.

♦♦

UNCLASSIFIED

50-LA-254214-55

138 [REDACTED] 0110.wpd

b6
b7C

5-24-10
Bew
① Change Title
to READ
"BASE OVERBOARD"
[Signature]
5/21/10

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/27/10 Time: 11:12

Case ID: 50-LA-254214 Serial: 56

Description of Document:

Type : INLET
Date : 05/17/10
To : LOS ANGELES
From : [REDACTED] ASST. U.S.AT
Topic: GRAND JURY INVESTIGATION OF OPERATIONS OVERBOARD

b6
b7C

Reason for Permanent Charge-Out:

belongs in subfile

Transferred to:

Case ID: 50-LA-254214-GJ Serial: 2

Employee: [REDACTED]

b6
b7C

50-LA-254214-56

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/18/2010

To: Criminal Investigative

Attn: Civil Rights Unit

From: Los Angeles

CR-1

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-LA-254214-57



Title: BASE OVERBOARD
HUMAN TRAFFICKING - SIM

Synopsis: To notify Civil Rights Unit of captioned case title change.

Details: Due to the sensitive nature of the above captioned case, the title has been changed to reflect Code Word "BASE OVERBOARD."

b6
b7C

[REDACTED]
Det lead
V6
5/24/10

UNCLASSIFIED

50-LA-254214-57

132 [REDACTED] 0310.wpd

b6
b7C

UNCLASSIFIED

To: Criminal Investigative From: Los Angeles
Re: 50-LA-254214, 05/18/2010

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/2010

To: ✓ Los Angeles

Attn: CR-1, SA [redacted]

b6
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C
b7D

Drafted By: [redacted]

Case ID #: ✓ 50-LA-254214 (Pending) 58

Title: CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: To provide requested documents and cover lead.

Reference: 50-LA-254214 Serial 42

Enclosure(s): Enclosed for LA are original FD-472 and FD-473 forms, executed by [redacted]

b6
b7C
b7D

Details: On [redacted] per the above referenced lead, [redacted] [redacted] SAs [redacted] met with [redacted] [redacted] reviewed and executed the requested FD-472 and FD-473 forms, which the originals are enclosed herein.

b6
b7C
b7D

In that no further actions are pending, [redacted] considers this lead covered via this communication.

b6
b7C

UNCLASSIFIED

50-LA-254214-58

① FILE

DB
6/1/10

UNCLASSIFIED

To: Los Angeles From:
Re: 50-LA-254214, 05/24/2010

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

♦♦

UNCLASSIFIED

[Redacted]
(Date)

[Redacted]
(Location)

[Redacted]

authorize special Agents [Redacted] and
OTHERS, of the Federal
 Bureau of Investigation, United States Department of Justice, to:

- ☒ install a recording device on any telephone utilized by me for the purpose of recording any telephone conversation(s) I may have with [Redacted] and others as yet unknown
 (Name of Subject(s))
 on or about [Redacted] and continuing thereafter.
 (Date)

I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any action which is likely to result in the recording of conversations to which I am not a party.

and/or to:

- ☒ install a Trap and Trace device in conjunction with the appropriate provider(s) of electronic or wire communications service and/or long distance carrier for the purpose of identifying telephone numbers from which incoming calls are placed to telephone number [Redacted] located at [Redacted] which is used by me.

I have given this written permission
 without threats or promises of any kind.

[Redacted]

[Redacted]

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

I, _____,

(Address) _____

hereby authorize _____ and

OTHERS, Special Agents

of the Federal Bureau of Investigation, United States Department of Justice, to place a

☒ Body Recorder

on my person for the purpose of recording any conversations

☒ Transmitter

with _____

and others as yet unknown which I may have on or about _____ and

(Date)

continuing thereafter until such time as either I revoke my permission or the FBI terminates the investigation .

I have given this written permission to the above-named Special Agents voluntarily and without threats or promises of any kind. I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any other action which is likely to result in the recording

b6
b7C
b7Db6
b7Cb6
b7C
b7Db6
b7C
b7Db6
b7C

[REDACTED]

From:
Sent:
To:
Cc:
Subject:

[REDACTED]
[REDACTED]
FD472-473

b6
b7C
b7D

UNCLASSIFIED
NON-RECORD

Dear [REDACTED]

b6
b7C

I have confirmed with my CDC that the above-referenced forms can be signed by the consenting witness in any state, despite the fact that the recording may take place in another state. The date and location information at the top of the forms should reflect the location where the form is being signed, not where the recording/s will take place. I will reach out to my consenting witness, [REDACTED] and instruct [REDACTED] to arrive at your offices between 3 and 5 today to sign the forms and then if you would just throw them in the inner-office mail, that would be great.

b6
b7C
b7D

Thank you so much for your assistance!

Best regards,

UNCLASSIFIED

Precedence: ROUTINE

Date: 05/24/2010

To: Los Angeles

Attn: CR-1, SA [redacted]

b6
b7C

From: [redacted]

Contact: SA [redacted]

b6
b7C
b7D

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 58 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: To provide requested documents and cover lead.

Reference: 50-LA-254214 Serial 42

Enclosure(s): Enclosed for LA are original FD-472 and FD-473 forms, executed by [redacted]

b6
b7C
b7D

Details: On [redacted] per the above referenced lead, [redacted] SAs [redacted] met with [redacted] reviewed [redacted] and executed the requested FD-472 and FD-473 forms, which the originals are enclosed herein.

b6
b7C
b7D

In that no further actions are pending, [redacted] considers this lead covered via this communication.

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

**

[redacted] 7/6/10
Clear lead
Dp
7/5/10

b6
b7C

Case ID : 50-LA-254214 - 58

Serial : 58

Covered 7/6/10

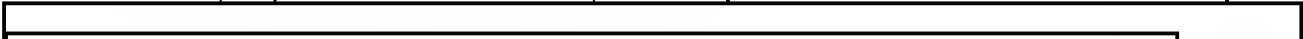
50-LA-254214 62



b6
b7C

1

On May 3, 2010 writer requested



The

attached documents are the results of that request.

b6
b7C
b7D

130 0510.wpd



b6
b7C

50-LA-254214-62

50-LA-254214 - 63

b6
b7C

1

On May 3, 2010 writer requested any police report or incident report in relation to an incident that occurred at [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] The results are attached to this insert.

130 [REDACTED] 0410.wpd

b6
b7C

50-LA-254214-63

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

On May 6, 2010, [redacted] date of birth [redacted]

[redacted]
interviewed telephonically. After being advised of the nature of
the interview and the identities of the interviewing agents,
[redacted] provided the following information:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Los Angeles (telephonically)

b6
b7C
b7D

File # 50-LA-254214 - 64 Date dictated 130 [redacted] 0210.wpd

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

50-LA-254214-64

50-LA-254214

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

2

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] home address [redacted] was interviewed telephonically on [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]
[redacted]
[redacted] stated that [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

Investigation on [redacted] at Telephonically

b6
b7C
b7D

File # 50-LA-254214 - 65

Date dictated 131 [redacted] 01.10

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-65

50-LA-254214 - 66 b6
[redacted] b7C

1

On May 10, 2010 writer requested [redacted]
[redacted] The
attached documents are the results of that request.

b6
b7C
b7D

130 [redacted] 0310.wpd

b6
b7C

50-LA-254214-66

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

☐ Immediate

☐ Priority

☒ Routine

CLASSIFICATION

☐ Top Secret

☐ Secret

☐ Confidential

☐ Sensitive

☒ Unclassified

TO

Name of Office:

Facsimile Number

Date:

05/10/2010

Attn:

Room

Telephone Number:

Records

FROM

Name of Office:

Number of Pages: (Including cover)

FBI Los Angeles Division

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

SA

310-996-4051

Approved:

DETAILS

Subject:

Thank you!

b6

b7C

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Brief Description of Communication Faxed:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] home address [redacted]
[redacted] was interviewed telephonically on
[redacted] After being advised of the identity of the
interviewing agent and the nature of the interview, [redacted] provided
the following information:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Telephonically

File # 50-LA-254214 - 67 [redacted] Date dictated 131 [redacted] 2.10

by SA [redacted]

b6
b7C

50-LA-254214-67

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] date of birth [redacted] was interviewed [redacted] Federal Bureau of Investigation (FBI) Special Agent [redacted] participated in the interview telephonically. Also present for the interview was [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

b6
b7C
b7D

The diagram shows a large rectangle with a smaller rectangle inside it. The smaller rectangle is positioned in the upper left corner of the larger rectangle. The diagram is labeled with 'a' and 'b'.

The diagram shows a large rectangle with a smaller rectangle inside it. The smaller rectangle is positioned in the upper right area of the larger rectangle. The diagram is labeled with 'a' and 'b'.

b6
b7C
b7D

The diagram illustrates a hierarchical or branching structure. A single vertical line descends from a horizontal bar at the top. From this vertical line, three horizontal bars branch out to the right at different levels. The top horizontal bar is the longest, followed by the bottom horizontal bar, and then the middle horizontal bar.

b6
b7C
b7D

Investigation on [redacted] at [redacted]
 File # 50-LA-254214-68 [redacted] Date dictated 130 [redacted] 2.10
 by SA [redacted]

b6
b7C
b7D

b6
b7C

50-LA-254214-68

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 2

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] (phonetic)
[redacted] (phonetic)
[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 3

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 4

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted] stated
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted] stated that [redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

--

[illegible]

b6
b7C
b7D

[redacted] stated that [redacted]

b6
b7C
b7D

[redacted] noticed that [redacted]

[illegible]

b6
b7C
b7D

[redacted] also noticed that [redacted]

	also noticed that		
		noticed that	

b6
b7C
b7D

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Continuation of FD-302 of [redacted], On [redacted], Page 6

b6
b7C
b7D

[redacted]
[redacted]
(phonetic), [redacted]
[redacted]
[redacted]
[redacted]

[redacted]

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

b6
b7C
b7D

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Continuation of FD-302 of _____, On _____, Page 8

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

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Continuation of FD-302 of [redacted], On [redacted], Page 9

[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

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Continuation of FD-302 of [redacted], On [redacted], Page 10

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

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Continuation of FD-302 of , On , Page 11

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

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Continuation of FD-302 of , On , Page 12

b6
b7C
b7D


b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[illegible]

--



b6
b7C
b7D

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Continuation of FD-302 of _____, On _____, Page 14

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 15

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

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Continuation of FD-302 of , On , Page 16

b6
b7C
b7D

b6
b7C
b7D